


**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
JANUARY 24, 2013**

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Thursday, January 24, 2013, at the Booneville City Hall at 12:00 noon, the time and place noticed for said meeting. Those in attendance were David Bolen, acting as Mayor Pro Tem and the following members of the Board: Alderman Harold Eaton, Alderman McCoy, and Alderman Wilda Pounds participated by phone. Lavaile Shields, City Clerk, was also present. The meeting was called to order in open session by Mayor Pro Tem Bolen and a quorum was declared present.

There first came on for consideration, the request to approve re-advertising for bids for depositories. Alderman Harold Eaton made said motion, seconded by Alderman McCoy, and with the Alderman participating, and all voting "Aye," the motion carried.

There being no further business, Alderman McCoy made a motion to adjourn the meeting, seconded by Alderman Harold Eaton, and with the members of the Board present and all voting "Aye", the motion carried.



JOE EATON, MAYOR

ATTEST:



LAVAILE SHIELDS, CITY CLERK